#### AGENDA DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE FEBRUARY 1, 2016 7:00 PM

### 1. INVOCATION AND PLEDGE OF ALLEGIANCE

#### 2. <u>CHAIRMAN'S TIME – MR. DAVID CHINNIS</u>

- Requests to Address Council
- Adoption of Minutes from the January 19, 2016, County Council Meeting
- Check Presentation by the Sweet Tea Half Marathon Organizers to Dorchester County EMS
- Correspondence

### 3. <u>GUEST</u>

- Mrs. Phyllis Hughes
  - Request for Dorchester County to Serve as a Fiscal Agent for Dorchester County Archives and History Center for Grants
  - Request for Additional Space for Dorchester County Archives and History Center

# 4. <u>COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD</u>

- 3<sup>rd</sup> Reading of Rezoning Request #716 for Anchor Consulting Engineers, LLC, to Rezone 74.99 Acres at 1005 Beech Hill Road from Mixed-Use Commercial (MUC) to Single Family Residential District (R-2), TMS #159-00-00-007, #159-00-00-017, #159-00-00-018, #159-00-00-019
- Request for Approval to Hire a Temporary Administrative Employee in the Summerville Assessor's Office
- Request for Approval to Allocate Up to \$25,000 in 2010 Bond Proceeds as the Required Local Match for a Recreational Trails Program Grant Request for Rosebrock Park Trailhead Improvements
- Request for Approval to Allocate \$250,000 in 2010 Bond Proceeds for Planning and Design Phase Work at Ashley River Park and Ashley River Access Sites
- 1<sup>st</sup> Reading and Referral to the Planning, Development and Building Committee of Rezoning Request #718 for Penny McNeil to Rezone 14.58 Acres between 196 and 214 Clark Lane from Multi-Family Residential District (R-4) to Transitional Residential District (TRM), TMS #143-00-00-004 and TMS #143-00-00-107
- 1<sup>st</sup> Reading and Referral to the Planning, Development and Building Committee of Rezoning Request #719 for John and Charlotte Phelan to Rezone 1.65 Acres at 1511 West 5<sup>th</sup> North Street near Summerville from Multi-Family Residential District (R-4) to Commercial/Light Industrial District-2 (CLI-2), TMS #129-12-04-013

## 5. <u>COMMITTEE REPORT</u>

## Chairman Chinnis – Audit Committee (6:30 p.m.)

 Mr. Tim Grow, Shareholder of Elliott Davis Decosimo, Presentation of Dorchester County Audit Findings for the Fiscal Year Ended June 30, 2015

## 6. <u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u>

## 7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- Executive Session
  - Contractual Matters
    - Easement Request from Palmetto Rural Telephone Co-op for a Fiber Optic Distribution Cabinet at the Current Detention Center Site

- Amendments, Additions and Extension of the Current Lease with Summerville Soccer Club
- Economic Development Fund Request, Harbor Entrepreneur Center in Dorchester County
- Sonoco Contract and Recycling

### 8. ADJOURN